

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
WEDNESDAY, APRIL 8, 2015**

MINUTE ORDER NO. 8

SUBJECT: AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND EXECUTE GRANT AGREEMENT WITH SANDAG USING TRANSNET FUNDS FOR THE DEVELOPMENT OF COUNTY ACTIVE TRANSPORTATION PLAN (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego has multiple planning documents that guide development of transportation networks, such as the Mobility Element, Bicycle Transportation Plan and Pedestrian Area Plans.

In 2014, the Departments of Public Works, Parks and Recreation, Planning & Development Services and the Health and Human Services Agency collaboratively applied for grant funding through the California Active Transportation Program for a county-wide Active Transportation Plan (ATP). The project was selected during the regional round administered by the San Diego Association of Governments (SANDAG).

The ATP will integrate and update several existing plans, programs and documents into a comprehensive package for the unincorporated communities. This County ATP will serve as a master plan and policy document to guide the development and maintenance of active transportation infrastructure including sidewalks, pathways, multi-use trails, and bikeways, as well as Safe-Routes-to-School programs for the unincorporated communities. The creation of an ATP aligns strongly with the Built and Natural Environment – Transportation focus area of the *Live Well San Diego Thriving* initiative. This key focus area of *Thriving* aims to broaden transportation options to improve accessibility and connections between destinations, a goal that includes developing active transportation plans for the County's unincorporated communities by working with stakeholders and utilizing SANDAG technical assistance and grant funds.

Today's request is to enter into a grant agreement with SANDAG for \$500,000 and establish appropriations in the Department of Planning & Development Services for development of the County's ATP.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan in the Department of Planning & Development Services. If approved, this request will result in current year costs and revenue of \$650,000. The funding sources are a grant from SANDAG (\$500,000) and matching funds (\$150,000) in the form of staff time by each department assisting with this project: Planning & Development Services, Public Works, Parks and Recreation, and the Health and Human Services Agency. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) of the State CEQA Guidelines because it can be seen with certainty that there is no possibility this project may have a significant effect on the environment as stated in the Notice of Exemption.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.
3. Authorize the Director, Department of Planning & Development Services to accept grant funds for the development of the Active Transportation Plan totaling \$500,000 from SANDAG for the period April 1, 2015 to April 1, 2018.
4. Adopt the Resolution entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF TRANSNET/ACTIVE TRANSPORTATION GRANT FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE COUNTY ACTIVE TRANSPORTATION PLAN, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT #5004631.
5. Establish appropriations of \$500,000 in the Department of Planning & Development Services, Services and Supplies to fund development of an Active Transportation Plan based on a grant from SANDAG. **(4 VOTES)**
6. Authorize the Director, Department of Planning & Development Services, as agent of the County, to conduct all negotiations and submit all documents including, but not limited to, applications, contracts, and payment requests and to execute the grant agreement upon award of grant funds, including any extensions or amendments thereof, that do not materially impact or alter the grant program or funding level.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-039, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF TRANSNET/ACTIVE TRANSPORTATION GRANT FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE COUNTY ACTIVE TRANSPORTATION PLAN, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT #5004631.

AYES: Cox, Jacob, D. Robert, R. Roberts, Horn

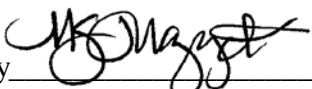
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State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the original entered in the Minutes of the Board of Supervisors.

DAVID HALL
Clerk of the Board of Supervisors



By 
Marvice E. Mazyck, Chief Deputy